

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, January 22, 2009

1:00 p.m.

Executive Conference Room 301

Bank of North Dakota

1200 Memorial Highway

Bismarck, ND

1. Call to Order and Approval of Agenda - Pres. Gessner
2. Approval of Minutes of November 20, 2008 meeting
3. Pension Plan Comparisons – Fay Kopp
4. Asset Allocation Review – Steve Cochrane
5. Investment Expenses Comparison – Steve Cochrane
6. Investment Update – Steve Cochrane
7. Funding Projections – Fay Kopp
8. Legislative Update – Fay Kopp
9. Annual Retirement Trends Report – Fay Kopp
10. Consent Agenda
11. Other Business
12. Adjournment

Next Board Meeting: March 26, 2009, Bank of ND

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.